



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Interim Director of Internal Services

At its meeting held October 5, 2004, the Board took the following action:

14

Supervisor Antonovich made the following statement:

“The Carmelite Sisters of the Most Sacred Heart Retreat House, a nonprofit organization, will be holding their 23rd Annual Christmas Boutique on Saturday, November 6, 2004, from 9:00 a.m. to 3:00 p.m., at the Sacred Heart Retreat House in Alhambra.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisors Yaroslavsky and Knabe being absent), the Board waived fees totaling \$1,380.00, excluding the cost of staff fees and liability insurance, for use of a stage with canopy, 30 tables and 100 chairs, for the Carmelite Sisters of the Most Sacred Heart's 23rd Annual Christmas Boutique, to be held at the Sacred Heart Retreat House in Alhambra on November 6, 2004.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Event Coordinator, Sacred Heart Retreat House